

**CELINA CITY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
HIGH SCHOOL LECTURE HALL  
JANUARY 13, 2025  
6:00 p.m.**

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting.

**I. CALL TO ORDER** – President Pro Tem – Mark Huelsman

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

**IV. ELECTION OF OFFICERS FOR 2025**

A. President

1. Call for nominations
2. Call for vote/Declaration of President

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

B. Vice President

1. Call for nominations
2. Call for vote/Declaration of Vice President

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

C. Oath of Office for President and Vice President

**V. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

**VI. APPOINTMENT OF BOARD LIAISONS:** Board President

1. Legislative –
2. Tax Abatement –
3. Community –
4. Head Start –
5. Student Achievement –

**VII. CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:**

**A. Establishment of Board meeting times and dates for 2025:**

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>DAY</u></b>	<b><u>PLACE</u></b>
January 13, 2025 (Organizational & Regular Meeting)	6:00 p.m.	Monday	H.S. Lecture Hall
February 10, 2025	6:00 p.m.	Monday	H.S. Lecture Hall
March 3, 2025 (work session)	6:00 p.m.	Monday	H.S. Lecture Hall
March 17, 2025	6:00 p.m.	Monday	H.S. Lecture Hall
April 21, 2025 (Easter Monday)	6:00 p.m.	Monday	H.S. Lecture Hall
May 12, 2025 (work session)	6:00 p.m.	Monday	H.S. Lecture Hall
May 19, 2025	6:00 p.m.	Monday	H.S. Lecture Hall
June 23, 2025	6:00 p.m.	Monday	Education Complex
July 21, 2025	6:00 p.m.	Monday	Education Complex
August 18, 2025	6:00 p.m.	Monday	Education Complex
September 15, 2025	6:00 p.m.	Monday	H.S. Lecture Hall
October 20, 2025	6:00 p.m.	Monday	H.S. Lecture Hall
November 17, 2025	6:00 p.m.	Monday	H.S. Lecture Hall
December 15, 2025	6:00 p.m.	Monday	H.S. Lecture Hall

**B. Treasurer Authorization:**

1. Pay all bills as they are presented, provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Make modifications within the appropriations as needed.
3. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
4. Request advances on local taxes due to the school district from the County Auditor when funds are available.
5. Borrow money if needed for the general fund, along with the President.
6. Approve The People's Bank, First Financial Bank, Citizen's National Bank, Chase Bank, Fifth Third, Park National, Hilltop Securities, and Star Ohio as depositories for public funds.
7. Attend public records training as required to represent the Board of Education.
8. Establish reimbursement rates for travel expenses.

**C. Superintendent Authorizations:**

1. Appoint Superintendent and Treasurer as purchasing agents for the school district during CY 2025.
2. Accept resignations between board meetings subject to ratification by the Board (to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board; provided, however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance).
3. Hire employees between meetings subject to a subsequent vote of ratification by the Board (to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer).
4. Submit applications for federal and state programs.

5. Appoint the Superintendent as the authorized representative to the Mercer-Auglaize Area Schools Employee Welfare Benefit Trust.

D. Board Authorizations:

1. Establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00.
2. Set Board member compensation at \$80 per meeting for each individual for a maximum of eighteen (18) meetings per year; per Board Policy 0147.
3. Reaffirm that all board policies in effect on the date of this organizational meeting are continued in full force and in effect unless modified by subsequent action of the Board pursuant to ORC 3301-35-02.
4. Memberships in the following organizations:
  - a. Ohio Association of School Business Officials
  - b. Buckeye Association of School Administrators
  - c. Ohio School Boards Association
  - d. American Association of School Administrators
  - e. American Vocational Association
  - f. Ohio Vocational Association
  - g. Ohio Trade & Industrial Education Association
  - h. Vocational Supervisors Association
  - i. Celina/Mercer County Chamber of Commerce
  - j. Grand Lake Safety Council
  - k. Northwest Ohio Educational Research Council
5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council members representing Celina City Schools.

**Approve Consensus Agenda and Organizational Procedures**

Motion\_\_\_\_\_ Second\_\_\_\_\_

\_\_\_\_ Jon Clouse                      \_\_\_\_\_ Carl Huber                      \_\_\_\_\_ Mark Huelsman  
 \_\_\_\_\_ Adam Schleucher                      \_\_\_\_\_ Julie Sommer

- E. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental and vision.

	<u>HEALTH/Rx</u>		<u>DENTAL</u>		<u>VISION</u>	
1. Mr. Clouse	No___	Yes___	No___	Yes___	No___	Yes___
2. Mr. Huber	No___	Yes___	No___	Yes___	No___	Yes___
3. Mr. Huelsman	No___	Yes___	No___	Yes___	No___	Yes___
4. Mr. Schleucher	No___	Yes___	No___	Yes___	No___	Yes___
5. Mrs. Sommer	No___	Yes___	No___	Yes___	No___	Yes___

**VIII. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

President: All in favor of the motion please indicate by saying “aye”.